

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216512034

1.) CORPORATION NAME:

ZENITH INSURANCE COMPANY

DUE DATE: **4/30/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1248899**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 20,000 |
| PREFER | 20,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 21255 CALIFA STREET

CITY/ST/ZIP: WOODLAND HILLS, CA 91367

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | KARI L VAN GUNDY | |
| TITLE: | PRES/CEO | |
| ADDRESS: | 21255 CALIFA ST | |
| CITY/ST/ZIP/CO: | WOODLAND HILLS, CA 91367 | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | JOSHUA D GEFFON | |
| TITLE: | VP/SEC | |
| ADDRESS: | 21255 CALIFA STREET | |
| CITY/ST/ZIP/CO: | WOODLAND HILLS, CA 91367 | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | MICHAEL E JANSEN | |
| TITLE: | EVP/GEN COUNSEL | |
| ADDRESS: | 21255 CALIFA STREET | |
| CITY/ST/ZIP/CO: | WOODLAND HILLS, CA 91367 | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | JACK D MILLER | |
| TITLE: | CHAIRMAN OF BD | |
| ADDRESS: | 21255 CALIFA ST. | |
| CITY/ST/ZIP/CO: | WOODLAND HILLS, CA 91367 | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | WILLIAM J OWEN | |
| TITLE: | EVP/CFO | |
| ADDRESS: | 21255 CALIFA ST | |
| CITY/ST/ZIP/CO: | WOODLAND HILLS, CA 91367 | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|----------------------------------|-----------|
| /s/ | , | 3/31/2016 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.